

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 3, 2020

The Executive Council met in regular session at 10:02 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presiding over the meeting. Secretary Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present.

Regular Session
August 3, 2020

Moved by Secretary Naig and seconded by Secretary Pate that the Council approve the minutes of the Executive Council meeting held July 20, 2020.

Minutes Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the land patent transfer of a part of Lot 3 of the Ottumwa Area Development Corporation Industrial Park held by the Iowa National Guard on behalf of the State of Iowa pursuant to Iowa Code §29A.57(2).

Approved
Conveyance of
Property

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Pate that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$27,200.00 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa
Code §7D.10

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Secretary Pate that the Council approve the request from IPERS for reimbursement for Federal-State Agreement Administration Costs in the amount of \$10,000.00.

Approved Iowa
Code §97C.13A

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Auditor Sand that the Council approve the requests as follows:

Approved
Emergency
Allocations

- A. Iowa Communications Network requested a supplemental emergency allocation in the amount of \$2,053.58. This increased the total allocation to \$10,438.58. On September 16, 2019 ICN sustained cable damage due to erosion along Highway 58 and Black Hawk Creek in Black Hawk County. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- B. Iowa Communications Network requested an emergency allocation in the amount of \$14,306.10. On April 27, 2020 ICN sustained cable damage due to excessive erosion along Highway 20 in Hamilton County. Request was to cover repair costs.
- C. Department of Public Safety requested an emergency allocation in the amount of \$7,450.68. On April 9, 2020 State Patrol Vehicle #391 was damaged by a deer. Request was to cover repair costs.
- D. Department of Public Safety Network requested a supplemental emergency allocation in the amount of \$66.50. This increased the total allocation to \$2,637.50. On February 23, 2020 State Patrol Vehicle 96 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment and this allocation closed.

E. Department of Commerce – Division of Banking requested an emergency allocation is the amount of \$4,730.04. On April 20, 2020 Vehicle #1031 was damaged by hail. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Board of Regents – University of Iowa.....\$153,044.20
On January 30, 2019 a frozen/burst pipe caused water damage to the building and equipment at the Iowa Medical Laboratories. Request was to cover repair costs. This represents full and final payment, \$6.34 will be reverted and this allocation closed.
- B. Board of Regents – University of Iowa.....\$11,621.12
On December 1, 2019 sump pump failure caused water damages at the Dental Science Building. Request was to cover repair costs. This represents full and final payment, \$11.10 will be reverted and this allocation closed.
- C. Department of Administrative Services.....\$8,000.00
On July 20, 2019 storms caused tree damage on the Capitol Complex. Request was to cover repair costs. This represents full and final payment, \$616.26 will be reverted and this allocation closed.
- D. Department of Human Services.....\$84,105.06
On April 12, 2019 high winds caused roof damage at the Cromwell Building at the Independence Mental Health Institute. Request was to cover repair costs. This represents full and final payment, \$10,149.94 will be reverted and this allocation closed.
- E. Department of Public Safety.....\$2,049.01
On February 17, 2020 State Patrol Vehicle 105224 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation closed.

- F. Richard J. Bennett, Sr.....\$1,188.00
 PO Box 65666
 West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney
General's Office
- G. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$138.00
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective
state employees
- H. Department of Natural Resources\$1,007.23
 Drainage taxes for the following counties:
- | | |
|----------|----------|
| Clay | \$533.44 |
| Hamilton | \$329.47 |
| Wright | \$144.32 |
- I. Michael Marquess.....\$5,000.00
 2183 Docks Drive
 Garwin, IA 50632
Tribal cases when the offenses are committed by non-natives against non-natives
(or without a victim) on the Sac and Fox Indian Settlement in Tama County

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Auditor Sand that the meeting adjourn.

Meeting adjourned

Respectfully submitted,



Victoria Newton
 Executive Secretary